## **Spokane River Regional Toxics Task Force Agenda**

Wednesday, January 25, 2023, from 8:30 – 11:00 am
In-person meeting at Spokane County Water Resource Center (Zoom available also)
Meeting Documents: <a href="https://srrttf.org/?p=12987">https://srrttf.org/?p=12987</a>

8:30	Intros, Agenda Review, Meeting Notes <u>Action (5 minutes)</u> : Accept November 30 meeting summary?		SRRTTF/Facilitation Team
8:40	Project Management Update & Work Group Reports Purpose:  update Task Force on recent ACE/work group Comp Plan implementation activities  • ACE • Tech Track • Education and Outreach • iPCB/TSCA		Rob Lindsay, ACE President, Jeff Donovan, ACE Treasurer, and SRRTTF Work Group Leads
9:00	Proposal for petitioning EPA on PCBs allowable under TSCA Presentation – Purpose: Present and consider approval of iPCB/TSCA recommendation of proposal by AKWA-DC LLC.		Ann Robertson, AKWA-DC LLC and Lisa Dally Wilson, Dally Environmental and SRSP
9:20	Task Force Transition Process Update/Advisory Vote on Intention to Sunset Task Force - Purpose: Provide verbal update on TF transition and next steps and review and discuss document prepared by Facilitation Team and take advisory vote.		Annie Simpson and Adriane Borgias, Ecology/Facilitation Team
9:50	Ruckleshaus Situation Assessment – Purpose: Consider assessment proposal.		Annie Simpson and Adriane Borgias, Ecology
10:05	Break		
10:10	Proposal for supporting the Spokane River Forum Conference – Purpose: Discuss and consider approval of Education and Outreach recommendation of Conference support.		Vikki Barthels, SRHD and Andy Dunau, Spokane River Forum
10:25	Third round SPMD Water Column Trend Assessment Sampling – Purpose: Discuss and TF approval of work supported by the Tech Track work group.		Dave Dilks, LimnoTech and Lisa Dally Wilson, Dally Environmental and SRSP
10:35	<b>Mission Reach Groundwater Flow Direction Study</b> – <i>Purpose: Discuss and Task Force approval of work supported by the Tech Track work group.</i>		Dave Dilks, LimnoTech and Lisa Dally Wilson, Dally Environmental and SRSP
10:45	<b>Upcoming Task Force Meetings</b> – <i>Purpose: Discuss and provide input on upcoming topics</i> – <i>next Task Force meeting is February 22 at SCWRC</i>		SRRTTF/Facilitation Team
	Press Inquiries, Events, Funding, a share information.	other Announcements Purpose: to	SRRTTF/Facilitation Team
10:55	Public Comment		
11:00	Adjourn		

Please contact <a href="mailto:lara@whitebluffsconsulting.com">lara@whitebluffsconsulting.com</a> to get information on how to join via Zoom.